



Southern Latex Limited

CIN :L25199TN1989PLC017137

Place: Chennai
Date: 23rd July, 2018

To,
The Manager
Corporate Relations Department
BSE Ltd,
P J Tower, Dalal Street
Mumbai- 400 001

Sub: Notice Date of the Board Meeting- Clause 29, 33 and 47 of the LODR Regulations, 2015
Ref: Scrip Code- 514454/ SOUTLAT

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th August, 2018 at the Registered Office of the Company at Chennai, to transact the following business apart from the other items as per the agenda.

- To Consider & approve the Un- Audited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June 2018.
- Limited Review Report of the Statutory Auditors of the Company on the Un- Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th June, 2018.
- Consider & decide the date, time and venue to conduct the 29th Annual General Meeting.
- Consider and adopt draft notice to convene the AGM of the Company.
- Appointment of Scrutinizer to conduct the E- voting of AGM resolutions in fair and transparent manner.
- Finalizing Book closure dates, date for dispatch of Annual Reports and date for finalizing eligible shareholders to cast their vote through e-voting etc.
- Any other subject if board decides.

We hereby request you take note the same on record.

Thanking You

Yours Faithfully
For Southern Latex Limited

Soubhagya Mohakhud
Company Secretary

